



29 October 2014

Listed Company Relations
NZX Limited
Level 2, NZX Centre
11 Cable Street
Wellington

Meridian Energy Limited Annual Shareholders' Meeting

Meridian is pleased to advise that the following resolutions were passed at Meridian's annual shareholders' meeting held today in Wellington:

	Resolutions	For	Against	Total Votes	Abstain
1	That Chris Moller be re-elected as a director of the Company.	1,844,766,549	3,571,708	1,848,338,257	1,180,058
2	That Mary Devine be re-elected as a director of the Company.	1,847,700,952	595,629	1,848,296,581	1,221,734
3	That Stephen Reindler be re-elected as a director of the Company.	1,847,807,649	381,173	1,848,188,822	1,329,493

The Board of Meridian has determined prior to the issuance of the Annual Report 2014 that all directors are Independent Directors (as defined in the NZX Listing Rules).

Yours faithfully

Jason Stein
Company Secretary